



KERNEX MICROSYSTEMS (INDIA) LTD.

(An ISO-9001 : 2008 Certified Company)

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CIN : L30007TG1991PLC013211

Registered Office :
'THRUSHNA', Plot No. 7,
Software Units Layout, Infocity
Madhapur, Hyderabad - 500 081.
Telangana, India.

KMIL:ACS:027:2017-2018

01st May'2017

To The General Manager The Department of Corporate Services Bombay stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Scrip Code: 532686	To The Manager National Stock Exchange of India Ltd Plot No.C/1, G Block,Exchange Plaza Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: KERNEX
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Dear Sir/Madam,

Sub:- INTIMATION OF BOARD MEETING - Pursuant to the SEBI (LODR), Regulations 2015 – Reg.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 09th May'2017 at 04.00 P.M. at the registered office of the Company, inter-alia to approve the

- Audited Financial Results of the Company for the 04th Quarter ended 31st March'2017


The Trading Window under Securities Exchange Board of India (Prohibition of Insider Trading), Regulations 2015 will remain closed from 02nd May'2017 to 10th May '2017 (both days inclusive).

This is for your information and record please.

Thanking you,

Yours faithfully

For KERNEX MICROSYSTEMS (INDIA) LIMITED


K KRISHNAM RAJU
DIRECTOR INCHARGE

